Declaration and Power of Attorney for Patent Application

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

HETEROAROMATIC GLUCOKINASE ACTIVATORS

the sp	ecification of which		O O O O O O O O O O O O O O O O O O O	ACTIVATORS			
(check	cone)						
[]	is attached hereto.						
[X]	was filed on Se	ptember 28, 2000		as			
	Application Serial N	o. <u>09/675,78</u> 3	l .				
	and was amended on						
		(if ap	plicable)				
I hereb	y state that I have revi ed by any amendment	ewed and underst referred to above.	and the contents of the	he above identific	ed specificatio	n, including	he claims, as
I ackno	wledge the duty to disc	close information	which is material to	patentability as d	efined in 37 C	FR 8 1 56	
United invento claimed		nd have also ide International appl	nternational application	ion which design hecking the box	ated at least o	one country o	ther than the
Prior F	oreign Application(s)					Priority Cla	imed
(Numbe	(Cour	ntry)	(Day/Month/Year)	Filed)		[] Yes	[] No
(Numbe	r) (Cour	itry)	(Day/Month/Year	Filed)		[] Yes	[] No
hereby (claim the benefit under	35 U.S.C. § 119(e) of any United Stat	es provisional ap	plication(s) lis	sted below.	
60/126,		March 29, 199	9 60,	165,944	1	November 17	1000
Applica	tion No.)	(Filing Date)		pplication No.)		(Filing Date)	,
Applica	tion No.)	(Filing Date)	(A)	oplication No.)		Filing Date)	

I repeture the benefit under Title 35, United States Code, § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

09/526,143	March 15, 2000		Pending		
(Application Serial No.)	(Filing Date)	(5		nted, pending, abandoned)	
(Application Serial No.)	(Filing Date)		Status) (pater	nted, pending, abandoned)	
statements and the like so	statements made herein of my own to be true; and further that these made are punishable by fine or impay willful false statements may jeopar	knowledge are true and statements were made prisonment, or both, and	that all state with the k	ements made on information nowledge that willful false	
POWER OF ATTORNE application and transact and number)	Y: As a named inventor, I hereby a all business in the Patent and Trade	ppoint the following atto emark Office connected	orney(s) and/ therewith.	or agent(s) to prosecute this (list name and registration	
William H. Epstein (Reg. No. 28090) Reg. No. 20008) Reg. No. 41001)	Dennis P. Tramalo Patricia S. Rocha-7		(Reg. No. 28542) (Reg. No. 31054)	
Send Correspondence to: George W. Johnston, Esq.	, Hoffmann-La Roche Inc., 340 Kin	gsland Street, Nutley, N	ew Jersey 0	7110-1199	
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Title 37, Code of Federal Regulations, §1.56, duty to disclose information material to patentability provides, in part, that each individual associated with the filing and prosecution of a patent application has a duty of candor and good faith in dealing with the Office, which includes a duty to disclose to the Office all information known to that individual to be material to patentability as defined in this section. The duty to disclose information exists with respect to each pending claim until the claim is cancelled or withdrawn from consideration, or the application becomes abandoned.

Under this section, information is material to patentability when it is not cumulative to information already of record or being made of record in the application, and

- (1) It establishes, by itself or in combination with other information, a prima facie case of unpatentability of a claim; or
- (2) It refutes, or is inconsistent with, a position the applicant takes in:
 - (i) Opposing an argument of unpatentability relied on by the Office, or
 - (ii) Asserting an argument of patentability.